

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of October 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, October 25, 2004
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

- A. September 27, 2004 State Board Meeting
- B. September 20, 2004 Study Session

2. BUSINESS REPORTS

- A. President's Report

Ms. Basha

- B. Superintendent's Report

Mr. Horne

- C. Board Member Reports

- D. Director's Report, Including Discussion and Possible Legal Action
 - 1. Rules Update and Process Discussion
 - 2. 2005 Board Calendar
 - 3. Review of Technology Assisted Project-Based Instruction (TAPBI) School Reports and Initial Staff Analysis
 - 4. Other Items as Necessary

Ms. Farley

3. CONSENT ITEMS

- A. Consideration to Approve Contract Abstracts

Ms. Wallace

- B. Consideration to Approve Allowing Chinle Unified School District to Accumulate Funds in the Unrestricted Capital Section of their Budget for Fiscal Year 2004-2005.

Mr. Friesen

- C. Consideration to Approve Modifications to the Award of Academic Contest Funds Allocated Pursuant to A.R.S. §15-1241.

Ms. Martinez

- D. Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases:
 - 1. Robert H. Oldfield, Case # C-2003-067

Mr. Yanez

- E. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Negotiated Settlements For the Following Individuals:
 - 1. Meghan Culey, Case #C-2003-059

Mr. Yanez

- F. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals: Mr. Yanez
1. Trent Straub, Case #C-2004-115R
 2. Kim Tabeling, Case #C-2003-089R
 3. Bobbie Tsinnie, Case #C-2004-133R

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Revoke Certification for the Following Individual: Mr. Yanez
1. Cynthia Nightengale, Case # C-200-070
- B. The Board will Receive Information to Determine Whether Evidence Exists That the Salt River Pima-Maricopa Community School is in Breach of One or More Provisions of Their Charter Contract, Federal, State or Local Laws. Discussion and Possible Consideration of Action the Board Deems Appropriate Regarding Salt River Pima-Maricopa Community School, Including, but Not Limited to Issuing A Notice of Intent to Revoke. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for consultation and legal advice. Ms. Diamond
- C. The Board will Receive Information Regarding DINE Charter High School, Including Information to Determine Whether Evidence Exists that DINE is in Breach of One or More Provisions of Their Charter Contract or is Not in Compliance with Federal, State or Local Laws. Discussion and Possible Consideration of Action the Board Deems Appropriate Regarding DINE Charter High School, Including, but Not Limited to Issuing A Notice of Intent to Revoke. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for consultation and legal advice. Ms. Phillips
Ms. Diamond
- D. Pursuant A.R.S. 15-241(N) Approve the Criteria for Appeals for Third-Year Underperforming Schools. Ms. Miel
- E. Presentation, Discussion and Possible Consideration to Approve Modifications To the AZ LEARNS Accountability Formula, Including, But Not Limited To, the Formulas For: Dr. Lewis
Dr. Franciosi
1. Alternative Schools

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| F. | Presentation and Discussion Regarding New Activities and Updates on the Teacher Preparation Program Evaluation Committee Activities. | Ms. Wiebke |
| G. | Presentation and Discussion Regarding Certification Reform Activities, Including But Not Limited To, Updates on the Performance Assessment Subcommittee. | Ms. Wiebke |
| H. | Presentation, Discussion and Possible Consideration to Approve Cut Scores for the Arizona and United States Constitutions and the Subject Knowledge Educator Proficiency Assessments. | Ms. Wiebke |
| I. | Presentation and Discussion of the Arizona Service Learning Guidelines Developed Pursuant to A.R.S. 15-203(A)(31). | Mr. Eriksen Ms. Brite |
| J. | Presentation, Discussion and Consideration to Withhold State Aid for the Following Public Education Agencies who Failed to Submit Their ESS Annual Data Collection Reports Pursuant to the requirements of the federal Individuals With Disabilities Act (IDEA): <ul style="list-style-type: none">1. Apache County Sheriff's Office2. Ascending Roots Scholastic & Athletic Premise3. Chinle Unified District5. Dragonfleye Science, Inc.6. Gan Yaladeem: The Looking Glass School7. Graham County Sheriff's Office8. Horizons Challenge School9. LEAD Charter Schools10. McNeal Elementary District11. New Visions Academy, Inc.12. Owens-Whitney Elementary District13. Pan-American Elementary Charter14. Patriot Academy, Inc.15. Santa Cruz County Sheriff's Office16. Special Education Services dba Southwest Education Center17. Terra Nova Academy18. Union Elementary District19. Yarnell Elementary District | Ms. Phillips |
| K. | Presentation, Discussion and Consideration to Approve the AIMS-A and ASAT Level II Alternate Assessments for Use in Assessing Students with Significant Cognitive Disabilities. | Ms. Phillips |
| L. | Presentation and Discussion of Draft Rules Regarding the Viewing Policy for the Dual Purpose Assessment and the High School AIMS Test. | Ms. Alley |

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| M. | Pursuant to A.R.S. § 15-241(Q) Presentation, Discussion and Consideration to Approve the List of State Board Approved Providers of Services to Students in Underperforming and Failing Schools Funded by the Tutoring Fund Established in A.R.S. §15-241(BB), and Presentation, Discussion, and Consideration to Approve the Criteria For Local Education Agencies (LEAs) to Apply for Grants From This Fund. | Ms. Francis |
| N. | Presentation and Discussion of Additional Opportunities for High School Studens to Take the AIMS Test. | Supt. Horne |

6. ADJOURN